2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 02, 2007 8:00 am DOCUMENT # M02000000398 **Secretary of State** 1. Entity Name 03-02-2007 90188 026 ****50.00 MCT SERVICES, LLC Principal Place of Business Mailing Address 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE NC 28277 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE NC 28277 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4 FEL Number 38-3634355 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THE **MGRM** Delete HITTE Change Addition SPX Cooling Technologies, Inc. NAME NAME BOUCHARD, WILLIAM'R 13515 Ballantyne Corp. Pl. STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CORP PL Charlotte, NC CITY-ST-ZIP CHARLOTTE NC 28277 CITY-ST-ZIP TITLE IIILE MGRM M Delete Change Addition NAME O'LEARY, PATRICK J STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE CITY ST-ZIP CITY ST ZIP CHARLOTTE NC 28277 ₩ Oelete TITLE BHE Change ■ Addition NAME NAME REILLY, MICHAEL STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE CITY-ST-ZIP CITY ST-ZIP CHARLOTTE NC 28277 Delete IIIII. Change ☐ Addition GIZA, RONALD NAME STREET ADDRESS STREET ADORESS 13515 BALLANTYNE CORPORATE PLACE CITY-ST-ZIP CITY ST-ZIP **CHARLOTTE NC 28277** ☐ Delele mu TRUE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CUTY-S1-7IP CHY-ST-ZIP TITLE: ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY SE-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Ronald Giza

Typed on Printed name of Signing Managing Member, Manager, or Authorized Representative

Ronald Giza

SPX Cooling Technologies

FILED

231-737-5017

Daytime Phone #